

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 20TH DAY OF AUGUST, 1962 AT 3:00 P. M.

The call of the roll disclosed the presence or absence of
Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
W. L. Pier	Lacy Boggess
Wayne E. Newton	

Also present were Messrs. John M. Scott General Counsel for the
District, Marvin C. Nichols Consulting Engineer for the District,
Ben Hickey General Manager of the District and Ivan Irwin Counsel
for Gibraltar Construction Company.

In the absence of Director Hogsett, Director Hill acted
in his capacity as Vice-President and Director Pier acted as Secretary,
whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the
meetings held July 27, 1962, August 3, 1962 and August 6, 1962 were
read and approved by the Directors and it was accordingly ordered that
such minutes be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Newton,
voucher-checks #1467 to #1528 inclusive, Maintenance Fund; voucher-
checks #1395 to #1460 inclusive, Cedar Creek Construction Fund; voucher-
check #125 Construction Fund and voucher-checks #133 and #134, Cedar
Creek Revenue Fund were approved and ordered paid upon receiving the
approval and verification of Mr. J. M. Williams, County Auditor, who
by virtue of the Statutes is the Auditor of this District as well.

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All the Directors present voted aye thereon.

3.

Vice President Hill reviewed briefly the status of Contract No. Four - Cedar Creek Spillway to date, and stated that Mr. Ivan Irwin, Counsel for Gibraltar Construction Company, would like to make a statement; whereon Mr. Irwin reviewed the actions taken by Gibraltar since the last meeting of the Directors on August 6, 1962 at which time an extension of time, in which to execute the Contract Documents, until August 20th was granted. Mr. Irwin presented many letters and copies of documents, and in substance related the progress made to date in getting the Contract documents executed, of which was presented the executed Contract in the amount of \$2,628,026.00, as per bid proposal, and signed by Lamar Hunt, President of Gibraltar Construction Company. Mr. Irwin then requested additional time in which to get the performance bond executed by a surety company.


Following a discussion, Director Newton made a motion, seconded by Director Pier, "That Houston Hill as Vice President and W. L. Pier as Acting Secretary, be authorized and directed to execute for this District a contract with Gibraltar Construction Company covering Contract No. Four, Cedar Creek Spillway.

That the time within which the performance and payment bonds be filed be extended to September 4, 1962, in keeping with the request of Gibraltar Construction Company and the request of American Employers Insurance Company dated August 17, 1962."

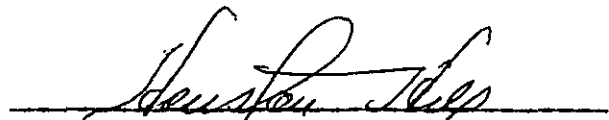
This meeting with the unanimous approval of the Directors it was so ordered.

4.

There being no further business before the Board of Directors, the meeting adjourned.



Acting Secretary



Vice-President